

6:30 pm

Tomas Yeager, Town Attorney

non-perishable items to help out the Ecumenical Association. Still in need of volunteers for both North & South sides. Will start looking for sponsors for the New Year's Day run.

- Dean Geracimos Parks & Recreation-Barb & Chris are doing a great job with the gardens and looking for additional sponsorships. NYC trip is November 5th
Docks-
Little League – 4 District Championships;
9-10 YO Girls State Champions
Chamber of Commerce – 8/25 Grand Re-Opening for stores in
Town, 4-6:30pm all stores will be open and sidewalk sales all weekend long. October will host a Bridal Show, Fall Fest, Pumpkin Lighting. Will need Town support starting their own website.

Office Reports

- Sharon Weygand Town Administrator – report attached.
- Valerie Walls Clerk/Treasurer – P&L Report attached
- Frank Hill Mayor – (3) Little League grants have been submitted. Will be a Trash/Yard Waste/ Recycling meeting on Thursday. If anyone has any questions or concerns, let us know. Natalie Ricci will be meeting with Sgt Leas regarding Parking Violations. Met with the Sisters regarding land for a sewer plant. Waiting for notes and recommendation from Chris Jakubiak. Watershed Implementation Plan – Federal Government will be dictating to the state.

Old Business

- Community Garden – particulars are needed for plots and the Hold Harmless agreement. Frank Vari to get information to Tom by the work session.
- Work-In-Process Ordinance regarding Water & Sewer Rate Levels – Bert Wells & Ron Frances have sent comments.
- Electric Power to light “Welcome” Sign /Christmas Tree Lighting – August Workshop
- Licensing of Rental Units – August workshop

New Business:

- 2010 Planning & Zoning Commission Annual Report
Need to add Union Street Park, North Side Dock and Overlook on South side.
Draft Map verification of Zoning Maps – BridgePoint is TND

MOTION: Ron Francis made a motion, Frank Vari seconded to approve the Planning and Zoning Commission Annual Report subject to verification and authorize Town Hall staff to make map corrections. All in favor, motion carried.

ACTION ITEMS:

- Chamber Membership Fee – Membership is free.

MOTION: Dean Geracimos made a motion, Ron Francis seconded to fill out the membership application so we are on the mailing list. All in favor, motion carried.

- Ordinance 7-11-2011.1 Authorization of check signing in the absence of the Clerk/Treasurer or the Mayor.

MOTION: Dean Geracimos made a motion, Ron Francis seconded to approve Ordinance 7-11-2011.1, authorization of the Vice President to sign checks in the absence of the Clerk/Treasurer or the Mayor. Aye 4 Nay: 0 Rich Taylor abstained. Motion carried.

- Front Façade: Rescinding motion from May 9, 2011

MOTON: Ron Francis made a motion, Dean Geracimos seconded to recind the motion of awarding the contract to Hutton Builders from May 9, 2011. All in favor, motion carried. *Note: Project was not correctly advertised.*

- Awarding Front Façade Contract

MOTION: Dean Geracimos made a motion, Frank Vari seconded to award the contract to Hutton Builders for \$20,450 because he believes it is the most responsible bid. All in favor, motion carried.

- Bids for Canal Crossing Connection Bids

MOTION: Dean Geracimos made a motion, Frank Vari seconded to accept Artesian's recommendations to award the North side Part of the project to Cecil Construction for \$28,600, the South side part to AP Croll for \$27,331 and the HDPT Pressure Test to AP Croll for \$1937 per side. All in favor, motion carried.

MOTION: Ron Francis made a motion, Bert Wells seconded to accept Artesian's cost of \$4860 for inspection services. All in favor, motion carried. *Note: Bids from Arro, URS and MOU from Artesian are included in the Minutes Book.*

- Bids for Engineering of Phase II – August workshop
Artesian is working on scope of work; Town will put out an RFP for Engineers
Recommendations from Town Attorney – Peter Borne from Galena, James Wright from Betterton.
Professional services, no advertisement is needed. We do have a proposal from URS.

MOTION: Dean Geracimos made a motion, Ron Francis seconded that we offer the project of writing the RFP to Peter Borne (first) (James Wright second) with costs not to exceed \$5000. All in favor, motion carried.
Town Attorney to call on Tuesday to see if either is interested in the job.

- Emergency Vehicle Parking Only

MOTION: Bert Wells made a motion, seconded by Frank Vari to purchase and install an Emergency Vehicle Parking - Loading & Unloading Only sign in front of the Tap Room on Bohemia. All in favor, motion carried.

- 3rd Annual New Year's Day 5K

MOTION: Ron Francis made a motion, seconded by Bert Wells to approve the Event Application for the 3rd Annual New Year's Day 5K. All in favor, motion carried.

Public Comment: None

MOTION: Ron Francis made a motion, Rich Taylor seconded, to adjourn the meeting at 8:36 pm. All in favor, motion carried.

Submitted by:

Approved by:

D. Valerie Walls, Clerk Treasurer

Frank Hill, Mayor